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Counsel to HSBC Bank USA, N.A., as Trustee,  
and Ocwen Loan Servicing, LLC, Appellants

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

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In RE:

Case No.: 07-36853 (cgm)

Judith Ann Crawford,

Chapter 13

Debtor.

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**APPELLANTS HSBC BANK USA, N.A., AS TRUSTEE AND OCWEN LOAN  
SERVICING, LLC'S DESIGNATION  
OF RECORD ON APPEAL AND STATEMENT OF ISSUES PRESENTED  
PURSUANT TO RULE 8006**

**A. DESIGNATION OF RECORD**

Appellants, HSBC Bank USA, N.A. as Trustee for the registered holders of ACE Securities Corp. Home Equity Loan Trust, Series 2004-INI, Asset Backed Pass-Through Certificates and Ocwen Loan Servicing, LLC, designate the following for inclusion in the Record on Appeal:

<u>Docket No.</u>	<u>Description</u>
25	Notice of Appeal to District Court
23	Order (1) Awarding Damages to Debtor, (2) Striking Amounts from the Proof of Claim of HSBC Bank USA, N.A., as Trustee for the Registered Holders of ACE Securities Corp., Home Equity Loan Trust, Series 2004-INI, Asset Backed Pass-Through Certificates filed June 19, 2008
22	Order Voiding the Foreclosure Sale Held November 27, 2007 filed June 19, 2008
21	Memorandum Decision on Order Directing Secured Creditor and Foreclosure Referee to Appear and Show Cause Why They Should Not Be Liable For Violation of the Automatic Stay and Why Post-Petition Foreclosure Sale Should Not Be Vacated filed June 5, 2008
20	Post-Hearing Letter by Frank Mora filed May 12, 2008
19	Post-Hearing Memorandum of Law by Martin Crawford filed May 12, 2008
18	Transcript of Hearing Held on April 28, 2008
17	Post-Hearing Memorandum of Law by Ocwen Loan Servicing, LLC filed May 5, 2008
16	Affidavit in Response to Order to Show Cause by Jessica Dybas filed April 24, 2008
15	Attorney's Supplemental Affirmation in Response to Order to Show Cause by John A. DiCaro, Esq. filed April 24, 2008
14	Affirmation in Response to Order to Show Cause by John A. DiCaro, Esq. filed January 31, 2008

13	Order Directing HSBC Bank USA and Referee Frank M. Mora to Appear and Show Cause Why They Should Not Be Liable for Violation of the Automatic Stay and Why Post-Petition Foreclosure Sale Should Not Be Vacated filed January 10, 2008
12	Letter and Supporting Documentation RE Foreclosure of Real Property by Martin Crawford filed January 9, 2008
11	Motion to Dismiss by Jeffrey L. Sapir, Chapter 13 Trustee filed December 21, 2007
9	Letter Re Withdrawing Bankruptcy Petition by Judith Crawford filed December 18, 2007
1	Voluntary Petition by Pro Se Debtor filed November 26, 2007

#### **B. STATEMENT OF ISSUES PRESENTED**

1. Did the Bankruptcy Court err in determining that HSBC violated § 362 of the Bankruptcy Code?
2. Did the Bankruptcy Court err in determining that HSBC “willfully” violated § 362 of the Bankruptcy Code?
3. Did the Bankruptcy Court err in ordering HSBC to pay punitive damages?
4. Did the Bankruptcy Court err in ordering a punitive damages award with a 1,000-to-1 ratio to compensatory damages?

DATED: July 10, 2008  
Rochester, New York

Respectfully submitted,

/s/  
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